

## **Board of Education Regular Meeting**

Monday, January 12, 2015 5:30 PM

Room 207, 609 Whitney St, Pender, NE 68047-0629

1. **The mission of the Pender Public School District is to provide quality educational opportunities in a safe, positive learning environment that motivates and challenges all students to become productive and responsible citizens.**
2. **Call to Order, Roll Call, Establishment of Quorum**
3. **Adjourn Sine Die**
4. **Election of Officers for 2015**
  1. President
  2. Vice-President
  3. Secretary/Treasurer
5. **2015 Committee Assignments**
6. **Establishment or Approval of the Agenda**
7. **Approve Minutes of Previous Meeting**
8. **Approve Payment of Bills**
9. **Administrative Reports**
10. **Audience with Board**
11. **McCabe Street Lot Purchase**
12. **Cooperatives with Emerson-Hubbard**
  1. 2015-2016 Cooperative for Sharing Junior High Sports
  2. NSAA Track Cooperative Agreement - Amended
13. **Summer 2015 Projects**
14. **Personnel**
  1. Secondary Principal Search
  2. Substitute Approval
  3. 2015-2016 Certified Staff Negotiations
15. **Upcoming Meetings/Board Opportunities**
  1. Board Appreciation Dinner - Sunday, January 18, 2015 - 6:00 p.m. Annual Board Retreat - Wednesday, February 4, 2015 - 5:00 p.m. Annual Board Retreat - Wednesday, February 11, 2015 - 5:00 p.m.
  2. NASB Legislative Issues Conference - January 25-26 - Cornhusker - Lincoln
  3. Next Regular Meeting - February 9, 2015 - 7:00 p.m.
16. **Enter Executive Session**
17. **Reconvene in Open Session**
18. **Adjournment**